RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council amends paragraph 5 of Resolution 20080117-022, related to the City Manager's housing allowance, to read as follows:

5. Temporary housing allowance of [up to] \$4,500 per month, for up to 9 months, starting on February 18, 2008. Temporary housing allowance will cease the earlier of [no later than] 1) 9 months after February 18, 2008, or 2) immediately after purchase of a residence within the City of Austin and the sale of the City Manager's homestead in Fort Worth, Texas. [Said residence must be within the City of Austin. (City Charter Art. V Section 1).]

ADOPTED:	, 2008 ATTEST	:
		Shirley A. Gentry
		City Clerk